

RECORD OF PROCEEDINGS
Lithopolis Village Council Special Meeting Minutes
July 27, 2008

Council met in a Special session Sunday July 27, 2008 at 1:00 pm.

Council Members Present: Todd Brausch, Linda Deem, Ginger Brenning, Carli Hush, Michael Long.

Council Members Absent: Ted Simon

Present: Eric Sandine – Mayor.

Mayor Sandine called the meeting to order.

Motion to adjourn into Executive Session to discuss personnel and possible legal issues made by Brausch

Seconded by Long

Ayes: Long, Deem, Hush, Brausch, Brenning

Council returns to Open Session.

No public business to conduct at this Special Session.

Motion to adjourn by Brausch

Seconded by Long

Ayes: Brenning, Brausch, Deem, Hush, Long. Nays: None

Meeting adjourned 2:10 pm